

1 [Grant Agreement Amendment - Third Street Youth Center and Clinic - Transitional Age Youth
2 Navigation Center - Not to Exceed \$20,703,760]

3 **Resolution approving the first amendment to the grant agreement between Third Street**
4 **Youth Center and Clinic and the Department of Homelessness and Supportive Housing**
5 **("HSH") for services at the Transitional Age Youth (TAY) Navigation Center; extending**
6 **the grant term by 36 months for a total term of December 1, 2020, through June 30,**
7 **2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed**
8 **\$20,703,760; and authorizing HSH to enter into any additions, amendments, or other**
9 **modifications to the agreement that do not materially increase the obligations or**
10 **liabilities, or materially decrease the benefits to the City.**

11
12 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
13 ("HSH") is to prevent homelessness when possible and make homelessness rare, brief, and
14 one-time in the City and County of San Francisco ("the City") through the provision of
15 coordinated, compassionate, and high-quality services; and

16 WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board
17 of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San
18 Francisco's commitment to a continuum of shelter and service options for people experiencing
19 homelessness; and

20 WHEREAS, As of the 2022 Point-in-Time Count ("PIT Count"), there were
21 approximately 7,750 people experiencing homelessness in San Francisco on any given night,
22 56% of whom were unsheltered; and

23 WHEREAS, 1,073 of the people counted in the 2022 PIT Count were unaccompanied
24 youth under 25, 84% of whom were unsheltered; and

1 WHEREAS, The City is committed expanding and diversifying shelter services for
2 people living unsheltered in our community; and

3 WHEREAS, In February 2021, HSH opened the 75-bed Transitional Age Youth (TAY)
4 Navigation Center specifically designed for youth ages 18 to 24 at 888 Post Street in the
5 Lower Polk neighborhood; and

6 WHEREAS, The program operated at a COVID-informed capacity of 43 beds from
7 February 2021 to fall 2022, when the program increased to the full capacity of 75 beds based
8 on public health guidance; and

9 WHEREAS, The nonprofit provider Third Street Youth Center and Clinic ("Third Street")
10 has extensive experience operating programs for youth experiencing homelessness; and

11 WHEREAS, HSH entered into a grant agreement ("Agreement") in 2020 for the term
12 December 1, 2020, through June 30, 2023, in an amount not to exceed \$9,931,337 with Third
13 Street to provide supportive services and operate the shelter, a copy of which is on file with
14 the Clerk of the Board of Supervisors in File No. 230416; and

15 WHEREAS, The proposed first amendment ("Amendment") to the Agreement would
16 extend the Agreement for Third Street to continue to provide these services by 36 months to
17 June 30, 2026, and

18 WHEREAS, The Amendment would increase the not to exceed amount by
19 \$10,772,423 for a total amount not to exceed \$20,703,760 to cover the additional three years
20 and to enhance case management, shelter monitor support, and meals; and

21 WHEREAS, The Board of Supervisors approved using Our City Our Home (2018
22 Gross Receipts Tax for Homelessness Services) (OCOH), passed by San Francisco voters in
23 November 2018, in order to expand and complement existing funding and strategic efforts to
24 prevent and end homelessness for San Franciscans, including shelter programming; and
25

1 WHEREAS, 87% of the total cost of the agreement is funded by OCOH with the
2 remaining 13% funded through the General Fund; and

3 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
4 Supervisors in File No. 230416, substantially in final form, with all material terms and
5 conditions included, and only remains to be executed by the parties upon approval of this
6 Resolution; and

7 WHEREAS, The Amendment requires Board of Supervisors approval under Section
8 9.118 of the Charter; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
10 of HSH ("Director") or their designee to execute the Amendment to extend the current term of
11 December 1, 2020, through June 30, 2023, to December 1, 2020, through June 30, 2026, and
12 to increase the not to exceed amount by \$10,772,423 for a total amount not to exceed
13 \$20,703,760; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
15 designee to enter into any amendments or modifications to the Amendment, prior to its final
16 execution by all parties, that HSH determines, in consultation with the City Attorney, are in the
17 best interest of the City, do not otherwise materially increase the obligations or liabilities of the
18 City, are necessary or advisable to effectuate the purposes of the grant, and are in
19 compliance with all applicable laws; and, be it

20 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
21 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy
22 for inclusion in File No. 230416; this requirement and obligation resides with HSH, and is for
23 the purposes of having a complete file only, and in no manner affects the validity of the
24 approved agreement.
25

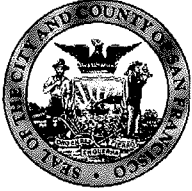
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Recommended:

 /s/

Shireen McSpadden

Executive Director, HSH



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 230416

Date Passed: May 23, 2023

Resolution approving the first amendment to the grant agreement between Third Street Youth Center and Clinic and the Department of Homelessness and Supportive Housing ("HSH") for services at the Transitional Age Youth (TAY) Navigation Center; extending the grant term by 36 months for a total term of December 1, 2020, through June 30, 2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed \$20,703,760; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

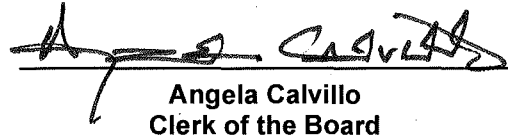
May 12, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED

May 23, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Safai, Stefani and Walton
Excused: 1 - Melgar

File No. 230416

I hereby certify that the foregoing
Resolution was ADOPTED on 5/23/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

6/2/23

Date Approved